

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**December 14-15, 2005
Sacramento, California**

Wednesday, December 14, 2005

2:00pm

**Goods Movement/Logistics Committee Meeting
State Capitol Building
Assembly Hearing Room 4202
Sacramento, California
(See Separate Agenda)**

6:00pm

**Commissioners' Dinner/Reception
Diane Eidam's Farewell
The Embassy Suites
Riverfront Promenade
100 Capitol Mall
Sacramento, California**

**Reservations Required - \$52.00 per person
Please forward your confirmation and check made payable to the
California Transportation Commission to Annette Gilbertson by
December 6, 2005 (916) 653-2076 or
Annette_Gilbertson@dot.ca.gov**

Thursday, December 15, 2005

8:30am

**COMMISSION MEETING
State Capitol Building
Assembly Hearing Room 4202
Sacramento, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:
www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Mary Lea Filbert at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):

NO JANUARY 2006 MEETING

CTC Commission Meeting – February 1-2, 2006, Sacramento

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

GENERAL BUSINESS

- | | | | |
|--|-----|---|---|
| | 1. | | |
| • Roll Call | 1.1 | I | C |
| • Approval of Minutes for November 3, 2005 Meeting | 1.2 | A | C |
| • Commission Reports
-- Election of Officers | 1.3 | A | C |
| • Commissioners' Meetings for Compensation | 1.4 | A | C |

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

- | | | | |
|--|-----|---|---|
| • Report by Agency Secretary and/or Deputy Secretary | 1.5 | I | B |
|--|-----|---|---|

CALTRANS REPORT

- | | | | |
|---|-----|---|---|
| • Report by Caltrans' Director and/or Deputy Director | 1.6 | I | D |
|---|-----|---|---|

REGIONAL AGENCIES AND RURAL COUNTIES REPORT

- | | | | |
|---|-----|---|---|
| • Report by Regional Agencies Moderator | 1.7 | I | R |
| • Report by Rural Counties Task Force Chair | 1.8 | I | R |

INFORMATION CALENDAR

- | | | | |
|--------------------|----|---|---|
| | IC | I | C |
| • To Be Determined | | | |

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>CONSENT CALENDAR</u>	CC		A C
	<ul style="list-style-type: none"> To Be Determined 			
	<u>PROJECT BUSINESS MATTERS</u>	2.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Action -- No Items This Month</u>	2.1a.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Notice</u>	2.1b.		
	<ul style="list-style-type: none"> STIP Amendment 04S-082 The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to change the implementing agency for the R/W and Construction components on the Oso Parkway Storage Lane and Interchange Improvement project (PPNO 2671A) from the Department to OCTA. 	2.1b.(1)		I D
	<ul style="list-style-type: none"> STIP Amendment 04S-083 The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to change the implementing agency for the R/W and Construction components on the Culver Drive Southbound Off-Ramp Widening project (PPNO 2796) on Route 5 from the Department to OCTA and also proposes to revise the RIP as follows: a net decrease of \$198,000 in FY 2004-05; a net increase of \$181,000 in FY 2005-06; and a net increase of \$246,000 in FY 2006-07, for a total increase of \$229,000 in the RIP. This will increase the total project cost from \$1,959,000 to \$2,188,000. 	2.1b.(2)		I D
	<u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u>	2.1c.		
	<ul style="list-style-type: none"> The Capitol Corridor Joint Powers Authority requests a TCRP Application Amendment to transfer \$1,300,000 in TCRP funding between sub-projects Project #9.2 – Capitol Corridor; Emeryville Station track and platform improvement, and Project #9.4 – Capitol Corridor; Oakland to San Jose intercity track. This amendment also updates the project schedule and funding plan for each sub-project. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-05-38, Amending Resolutions TAA-05-20 and TAA-05-21 	2.1c.(1)		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to program \$1,790,000 in new TCRP funding, designate the Los Angeles County Metropolitan Transportation Authority (LACMTA) as the Applicant Agency, and update the project funding plan for Project #51 – Route 101/405; add auxiliary lane and widen ramp through freeway interchange in Sherman Oaks. <i>(Related Item under 2.1c.(6).)</i> Resolution TAA-05-39, Amending Resolution TAA-04-13 	2.1c.(2)		A D/C
	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to designate the LACMTA as the Applicant Agency, and update the project schedule and funding plan for Project #52 – Route 405; add HOV and auxiliary lanes for 1mile from Waterford Ave. to Route 10. <i>(Related Item under 2.1c.(6).)</i> Resolution TAA-05-40, Amending Resolution TA-01-09 	2.1c.(3)		A D/C
	<ul style="list-style-type: none"> The City of Los Angeles Department of Transportation requests a TCRP Application Amendment to program \$500,000 in new TCRP funding, and update the project schedule and funding plan for Project #53 – Automated Signal Corridors (ATSAC). <i>(Related Items under 2.1c.(6) and 2.6e.(2).)</i> Resolution TAA-05-41, Amending Resolution TAA-03-02 	2.1c.(4)		A D/C
	<ul style="list-style-type: none"> The San Bernardino Associated Governments requests TCRP Application Amendment to update the project schedule and funding plan for Project #59 – Route 10; reconstruct and widen I-10/Live Oak Canyon Road Interchange. <i>(Related Items under 2.1c.(6) and 2.6e.(2).)</i> Resolution TAA-05-42, Amending Resolution TA-00-03 	2.1c.(5)		A D/C
	<ul style="list-style-type: none"> Traffic Congestion Relief Program (TCRP) Letter of No Prejudice (LONP) Approvals. Five LONP requests totaling \$182,188,000 Resolution TL-05-04 	2.1c.(6)		A D/C
	-- Project #1.2 – \$170,000,000 for PS&E, for BART Extension from Warm Springs to downtown San Jose. Applicant Agency: Santa Clara Valley Transportation Authority			
	-- Project #51 – \$1,790,000 for Construction, for Route 101/405; add auxiliary lane and widen ramp through freeway interchange in Sherman Oaks. Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA) <i>(Related Item under 2.1c.(2).)</i>			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Traffic Congestion Relief Program (TCRP) Letter of No Prejudice (LONP) Approvals. CONTINUED -- Project #52 – \$9,648,000 for Construction, for Route 405; add HOV and auxiliary lanes for 1mile from Waterford Ave. to Route 10. Applicant Agency: LACMTA <i>(Related Item under 2.1c.(3).)</i> -- Project #53 – \$500,000 for Construction, for Automated Signal Corridors (ATSAC). Applicant Agency: City of Los Angeles Department of Transportation <i>(Related Item under 2.1c.(4).)</i> -- Project #59 – \$250,000 for PS&E, for Route 10; Reconstruct and widen I-10/Live Oak Canyon Road Interchange. Applicant Agency: San Bernardino Associated Governments <i>(Related Item under 2.1c.(5).)</i>	2.1c.(6)		
	<u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u>	2.1d.		
	<u>Proposition 116 – Rail Project Approvals/Amendments</u>	2.1e.		
	<ul style="list-style-type: none"> Project Approval Amendment for One Proposition 116 Rail Program Project for the Department of Transportation for \$540,955 (PUC Section 99622[c]) to provide additional construction funding on the Oakland to San Jose Track Improvements, Capitol Corridor Route. Resolution PA-05-____ 	2.1e.		A C
	<u>Proposition 116 – Water-Borne Ferry Approvals/Amendments – No Items This Month</u>	2.1f.		
	<u>Environmental Matters</u>	2.2		
	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)</u>	2.2a.		
	<ul style="list-style-type: none"> Route 76 in San Diego County – Widen to six-lane highway near Bonsall (NOP). 	2.2a.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR)</u>	2.2b.		
	• Route 101 in Mendocino County – Realign highway near Leggett (DEIR).	2.2b.		A D
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.		
	• Approval of Project for Future Consideration of Funding – Sacramento Regional Transit Northeast Light Rail Corridor – Swanston Transit Center and Realignment of Lumberjack Curve in Sacramento County (ND)(TCRP #116) Resolution E-05-____	2.2c.(1)		A C
	• Approval of Project for Future Consideration of Funding – Mid-City/Exposition Light Rail Transit Project in Los Angeles County (FEIR)(TCRP #37.2). Resolution E-05-_____	2.2c.(2)		A C
	<u>Highway Route Matters</u>	2.3		
	<u>Route Adoptions – No Items This Month</u>	2.3a.		
	<u>New Public Road Connections – No Items This Month</u>	2.3b.		
	• <u>Three Relinquishment Resolutions</u>	2.3c.		A D
	-- 03-Sut-20-PM 2.5/5.4 Route 20 in the County of Sutter Resolution R-3626			
	-- 06-Fre-180-PM R61.2/R63.2 (KP R98.6/R101.66) Route 180 in the County of Fresno Resolution R-3627			
	-- 06-Fre-180-PM R61.1/R62.9 (KP R98.36/R101.23) Route 180 in the City of Fresno Resolution R-3628			
	<u>Vacation Resolutions – No Items This Month</u>	2.3d.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Highway Right of Way Matters</u>	2.4		
	• Resolutions of Necessity – Appearances	2.4a.		
	-- Otto E. Scharer, Trustee, etc., et al. 08-Riv-91-PM R1.09/R1.18 Resolution C-19197	2.4a.(1)	A	D
	-- Bradley K. Sparks, et ux. 06-Fre-180-PM 54.56 Resolution C-19171	2.4a.(2)	A	D
	• 34 Resolutions of Necessity Resolutions C-19199 through C-19232	2.4b.	A	D
	• Airspace Lease Direct Negotiations – <u>No Items This Month</u>	2.4c.		
	• Director's Deeds	2.4d.	A	D
	-- Items #1 through #21 Excess Lands - Return to State: \$997,963 Return to Others: \$0			
	• Rescinding Resolutions	2.4e.	A	D
	-- Frank A. Garcia, et al. 12-Ora-90-PM 12.30 Resolution C-19144			
	• Report on Sale of Land Locked Excess Land Parcel in Fresno County	2.4f.	I	D
	<u>Highway Financial Matters</u>			
	\$ 60,096,000 Total SHOPP/Minor Requested for Allocation			
	\$ 14,609,000 Total STIP Requested for Allocation			
	<u>\$ 4,079,000</u> Total Other Requested for Allocation			
	\$ 78,784,000 Total Funds Requested for Allocation			
	\$ 4,183,200 Contributions from Other Sources			
	<u>\$ 37,611,580</u> Delegated Allocations			
	\$ 120,578,780 Grand Total			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for One Minor Project for \$1,000,000. Resolution FP-05-43 	2.5a.		A D
	<u>Financial Allocations for SHOPP Projects</u>	2.5b.		
	<ul style="list-style-type: none"> Financial Allocation for Six SHOPP Projects totaling \$24,069,000. Resolution FP-05-44 	2.5b.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Nine SHOPP Projects totaling \$25,529,000. Resolution FP-05-__ 	2.5b.(1.1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Nine Projects totaling \$9,498,000 amended into the SHOPP by Departmental action. Resolution FP-05-45 	2.5b.(2)		A D
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Transportation Enhancement Projects – <u>No Items This Month</u> 	2.5b.(3)		
	<u>Financial Allocations/Amendments for STIP Projects</u>	2.5c.		
	<ul style="list-style-type: none"> Financial Allocation for Three State-Administered STIP Projects on the State Highway System totaling \$4,149,000. Resolution FP-05-__ 	2.5c.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Locally-Administered STIP Projects on the State Highway System – <u>No Items This Month</u> 	2.5c.(2)		
	<ul style="list-style-type: none"> Financial Allocation for Three Locally-Administered STIP Projects off the State Highway System totaling \$422,000, plus \$2,959,000 from other sources. Resolution FP-05-46 	2.5c.(3)		A D
	<ul style="list-style-type: none"> Financial Allocation for Eight Locally-Administered STIP Projects off the State Highway System totaling \$2,199,000. Resolution FP-05-__ 	2.5c.(3.1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Five State-Administered STIP Transportation Enhancement Projects totaling \$1,821,000, plus \$315,000 from other sources. Resolution FP-05-47 	2.5c.(4)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for Ten Locally-Administered STIP Transportation Enhancement Projects totaling \$1,490,000, plus \$859,200 from other sources. Resolution FP-05-48 	2.5c.(5)		A D
	<ul style="list-style-type: none"> Financial Allocation for Seven Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$4,361,000. Resolution FP-05-49 	2.5c.(6)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered STIP Regional Rideshare Project for \$167,000, plus \$50,000 from other sources. Resolution FP-05-__ 	2.5c.(7)		A D
	<u>Financial Allocations for Projects that Exceed 20 Percent</u>	2.5d.		
	<ul style="list-style-type: none"> Financial Allocation for Projects that exceed 20 Percent of the Programmed Amount. One project for \$319,000. Resolution FP-05-__ <p>-- 03N-But-99 -- STIP project in Butte County. Current programmed value of \$263,000 and current estimate of \$319,000, for an increase of 21% over the programmed amount.</p>	2.5d.		A D
	<u>Financial Allocations for Supplemental Funds</u>	2.5e.		
	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Three projects totaling \$3,060,000. Resolution FA-05-06 <p>-- 02N-Plu-89 - SHOPP project in Plumas County. Current allotment is \$4,215,000. This request for \$1,250,000 to complete the contract results in an increase of 34% over the original allocation.</p> <p>-- 07S-LA-23 - SHOPP project in Los Angeles County. Current allocation is \$2,283,000. This request for \$510,000 to re-advertise the contract results in an increase of 22% over the voted amount.</p> <p>-- 08S-SBd-330 -- SHOPP G-11 project in San Bernardino County. Current allocation is \$2,200,000. This request for \$1,300,000 to complete construction results in an increase of 59% over the voted amount.</p>	2.5e.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Informational Report on Allocations Under Delegated Authority</u>	2.5f.		
	• Informational Report on Emergency: G-11 Allocations. 16 Projects totaling \$7,451,580.	2.5f.(1)	I	D
	• Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations – <u>No Items This Month</u>	2.5f.(2)		
	• Informational Report on SHOPP Safety: G-03-10 Allocations. One Project for \$5,200,000.	2.5f.(3)	I	D
	• Informational Report on Minor Projects: G-05-05 Allocations. Five Projects totaling \$2,198,000.	2.5f.(4)	I	D
	• Informational Report on Supplemental Funds for Previously Voted Projects: G-05-04 Allocations. Ten Projects totaling \$22,762,000.	2.5f.(5)	I	D
	<u>Mass Transportation Financial Matters</u>			
	\$ 17,961,000 Total TCRP Requested for Allocation			
	\$ 285,000 Total STIP Requested for Allocation			
	\$ 626,000 Total Proposition 116 Requested for Allocation			
	\$ 18,872,000 Total State Funds Requested for Allocation			
	• Financial Allocation for Two STIP Rail/Transit Projects totaling \$285,000. Resolution MFP-05-09	2.6a.	A	D
	• Financial Allocation for One Local Proposition 116 Rail Program Project for \$626,000 for the Santa Fe Rail Station Parking Lot. Resolution BFP-05-05	2.6b.	A	D
	• Financial Allocation Amendment for Proposition 116 Rail/Transit Projects – <u>No Items This Month</u>	2.6c.		
	• Financial Allocation Amendment for Multi-Program Funded Projects – <u>No Items This Month</u>	2.6d.		
	<u>Traffic Congestion Relief (TCR) Project Allocations / Allocation Amendments</u>	2.6e.		
	• Financial Re-allocation of \$1,431,000 in lapsing TCRP funds for One TCRP project. Resolution TFP-05-18	2.6e.(1)	A	D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation Amendments for Four TCRP Projects, with no net change in TCRP funding. Resolution TFP-05-19 	2.6e.(2)	A	D/C
	<ul style="list-style-type: none"> Financial Allocation for Two TCRP Projects totaling \$16,530,000 in new TCRP funding. Resolution TFP-05-__ 	2.6e.(3)	A	D/C
	<u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>	2.8		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation – <u>No Items This Month</u> 	2.8a.		
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Two local STIP projects totaling \$1,704,000. Waiver-05-27 	2.8b.(1)	A	D
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Six local STIP projects totaling \$2,885,000 per FY 2005-06 Allocation Plan Criteria. Waiver-05-30 	2.8b.(2)	A	D
	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One local STIP project for \$7,935,000. Waiver-05-28 	2.8c.(1)	A	D
	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One Intercity Rail STIP project on the Capitol Corridor for \$1,400,000. Waiver-05-29 	2.8c.(2)	A	D
	<ul style="list-style-type: none"> Request to Extend the Period of Project Development Expenditure – <u>No Items This Month</u> 	2.8d.		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Reimbursement – <u>No Items This Month</u> 	2.8e.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects – <u>No Items This Month</u> 	2.8f.		
	<u>Technical Corrections to Previously Approved Resolutions</u>	2.9		
	<ul style="list-style-type: none"> Technical Change to Resolution FP-05-38, originally approved November 3, 2005, in the amount of \$531,000 for four locally-administered STIP projects. A technical correction is needed for Project #4, in the City of Modesto, to correct the allocation component and expenditure authorization (EA). 	2.9	A	D
	<u>PROGRAM STATUS</u>	3.		
	<ul style="list-style-type: none"> Caltrans Monthly FY 2005-06 Finance Report 	3.1	I	D
	<ul style="list-style-type: none"> Monthly Report on Status of Projects Previously Voted but Not Awarded 	3.2	I	D
	<ul style="list-style-type: none"> Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria 	3.3	I	D
	<ul style="list-style-type: none"> Monthly Report on Projects Amended into the SHOPP by Department Action 	3.4	I	D
	<ul style="list-style-type: none"> Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded 	3.5	I	D
	<ul style="list-style-type: none"> Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria 	3.6	I	D
	<ul style="list-style-type: none"> Quarterly Report on the Status of Delivery of AB 3090 Project Components 	3.7	I	D
	<ul style="list-style-type: none"> Bi-Annual Report on Tri-County Partnership (Alpine, Amador, and Calaveras Counties) 	3.8	I	R

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• I-710 Gateways Major Investment Study	3.9	I	D
	• Report on Committee Activity Toll Bridge Program Oversight Committee	3.10	I	C
	• Toll Bridge Quarterly Report	3.11	I	C
	• FY 2005-06 1 st Quarter Project Delivery Report	3.12	I	D
	• FY 2005-06 1 st Quarter Rail Operations Report	3.13	I	D
	• 2005 3 rd Quarter Seismic Safety Retrofit Report	3.14	I	D
	• Technical Advisory Committee on Aeronautics Report on Aviation Issues	3.15	I	C
	• Sixth Cycle AB 1012 Unobligated RSTP, CMAQ, and Regional TEA "Use It or Lose It" Close-out Report	3.16	I	D
	• Local Assistance Quarterly Lump Sum Allocation Status Report for FY 2005-06	3.17	I	D
	• Bi-Annual Report on Traffic Congestion Relief (TCR) Program Projects	3.18	I	D/C
	• Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria	3.19	I	D
	• Adopt Revised Schedule of State Contributions for Toll Bridge Seismic Retrofit and Replacement Projects	3.20	A	C
	<u>POLICY MATTERS</u>	4.		
	• State and Federal Legislative Matters *	4.1a.	A	C
	*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director Diane Eidam at (916) 654-4245.			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Federal Reauthorization Bill – SAFE TEA-LU	4.1b.	I	D
	• STIP/SHOPP Pending Allocation List -- Six SHOPP Projects totaling \$14,222,000; 86 STIP Projects totaling \$38,172,000.	4.2a.	A	D
	• Aeronautics Account Pending Allocations -- 15 Projects totaling \$2,797,200	4.2b.	I	D
	• TCRP Pending Allocations -- Three Projects totaling \$45,500,000	4.2c.	I	D
	• 2005 Policy Element of the California Aviation System Plan	4.3	I	D
	• Six-month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Resolution G-05-__	4.4	I	D
	• Update on Project Estimating Practice Improvement Efforts	4.5	I	D
	• State Water Resources Control Board Presentation Regarding Regulations and Exception Process for Zero Discharge of Storm Water in Designated Areas of Special Biological Significance Along the California Coast	4.6	I	D
	• Caltrans Presentation Regarding Regulation by the State Water Quality Control Board for Zero Discharge of Storm Water in Designated Areas of Special Biological Significance Along the California Coast	4.7	I	D
	• Report on Design-Sequencing Pilot Program	4.8	I	D
	• Statement of Intent for Reprogramming and Allocation Priorities for Local Road Rehabilitation	4.9	I	C
	• Adoption of the 2005 Annual Report	4.10	A	C
	<u>MODAL ISSUES -- No Items This Month</u>	5.		
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		